

Executive Council Agenda

December 15, 2022

10:00AM-1:00PM

Location:

Jefferson Madison Regional Library

3rd floor Jefferson Room

201 E. Market St.

Charlottesville, VA 22902

EC Roll Call:

ONA Staff:

Absent:

Time	Discussion	Decisions / Actions
10:00AM	Welcome/Intro (Kate) <ul style="list-style-type: none">• Connection Question	
10:10	<ul style="list-style-type: none">• Roll Call	
10:15	Public Comment	
10:20	ONA/Administration Update (Grace) <ul style="list-style-type: none">• Strategic Plan Alignment	

10:35	<p>Chair/Past Chair Update</p> <ul style="list-style-type: none"> • Eric Lin(Past Chair) • Goals for this year • Meeting schedule and agenda topics 	
11:15	<p>Meeting Schedule</p> <ul style="list-style-type: none"> • January 4th in person • April 12th -in person • July 12th- Virtual • October 4th- in person <p>Jan 4th Agenda</p> <ul style="list-style-type: none"> • Approvals/Business • Guests • Time Blocking <p>Attendance protocols</p> <ul style="list-style-type: none"> • take advantage change that allows us to have 2 virtual full board meetings • attendance and electronic participation policy will remain the same 	

11:45	Annual Report timeline and progress <ul style="list-style-type: none"> • Updates from grace about submission • Report writing 101 	
11:55	Other Business (EC) <ul style="list-style-type: none"> • 	
12:00	Adjourn	